

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(APRIL 19, 2017)

A Meeting of the Board of Directors (the “*Board*”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “*Corporation*”), was held on held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
N	Chris Aniszczyk	Elected Committer Representative
Y	Dennis Leung	Oracle
Y	Dominique Toupin	Ericsson Board Member
Y	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
N	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Matthias Sohn	SAP AG
Y	Max Rydahl Andersen	Red Hat
Y	Mickael Istria	Elected Committer Representative
Y	Paul Lipton	CA Technologies
Y	Pradeep Balachandran	IBM
N	Sebastien Girard	CEA List
N	Stefan Ferber	Bosch
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative
Y	Tracy Miranda	Elected Sustaining Representative
Y	Tyler Jewell	Codenvy
N	Wolfgang Neuhaus	itemis AG

Present at the invitation of the Board was Mike Milinkovich, Executive Director, and Paul White, Secretary of Eclipse.org Foundation, Inc.

General Business

Mike Milinkovich welcomed the new members to the Board, and thanked them for agreeing to contribute to the Foundation’s success. Mike noted this was one of the largest turnovers in recent memory of the Board, and that he looked forward to the fresh ideas and perspectives expected from the new members.

Minutes

Mike Milinkovich introduced a discussion of the abridged and full minutes of the March 21, 2017 Board Meeting. Two minor amendments were made to the circulated drafts, the resulting minutes of which are attached as Appendix A. The Board passed unanimously the following resolution, with Max Rydahl Andersen, Etienne Juliot, Tracy Miranda, Mickael Istria, and Torkild Ulvøy Resheim all abstaining:

RESOLVED, the Board approves the draft abridged and full minutes of the March 21, 2017 Board Meeting as circulated and amended.

Appointment of Chris Aniszczyk to Finance Committee

Mike Milinkovich suggested to the Board that Chris Aniszczyk be appointed to the Board’s finance committee. Mike pointed out that Chris is well qualified for this role, and has in fact served on this committee in the past. The Board unanimously passed the following resolution:

RESOLVED, Chris Aniszczyk is appointed to serve on the Board’s Finance Committee.

Review of the Devoxx US results

Paul White provided to the Board a summary of the results of the recent Devoxx US and related conferences, the materials for which are attached as Appendix B.

Action Items:

- Mike Milinkovich agreed to provide appendices to the Board’s recent meetings to the new members of the Board.
- Chris Larocque will provide a revised 2017 budget to the Board in May.
- Management will provide a recommendation regarding its Devoxx US strategy to the Board in June.

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There being no further business to discuss, the meeting was adjourned.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on April 19, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting